

MINUTES
TOWN OF DARIEN BOARD OF EDUCATION CENTRAL OFFICE/
MATHER CENTER BUILDING COMMITTEE

Wednesday, September 14, 2011

The regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on August 24, 2011. Present were Chairman Norm Guimond, Vice Chairman Robin Woods, Louis Gesauldi, John Hertz and Elizabeth Hagerty-Ross. Also present was Town Administrator Karl Kilduff, Tom Arcari of Quisenberry Arcari Architects, and Nick Everett of AP Construction.

Chairman Guimond called the meeting to order at 12:11 p.m.

NEW BUSINESS

Chairman Guimond started the meeting by updating the Committee on the presentation made to the Board of Education. A few items for additional follow-up from the architect were discussed including extent of natural light and indoor air quality. He also discussed upcoming meetings to the Board of Selectmen and a decision by the RTM Rules Committee which impacted the timing of a presentation to approve the project.

a) Architect's Report

Mr. Arcari reviewed the design team's color palate for the project and the suggested materials which would work in the Mather Center and be sustainable. Alternate materials were briefly discussed and Mr. Arcari noted that he suggested materials were within the budget development by AP Construction.

The Building Committee approved the proposed color scheme.

b) Construction Manager's Report

Chairman Guimond noted that the Committee and its team need agreement on the costing of the project before the Board of Selectmen meeting on September 19.

The assumption for Masonry was questioned as it related to the increase in the allowance for re-pointing the Town Hall Annex. It was described that the allowance was providing for work in those areas impacted by the project and allowing for other locations which may be discovered in need of re-pointing during the course of the project.

The budgeted project contingencies were reviewed and described for the Committee. The design contingency was established to account for unknown elements in the drawings at this stage. This contingency amount would disappear as the project is defined through more developed construction documents. The construction contingency was provided to account for constructability issues. Finally, the owner's contingency was available to make adjustments to program.

Minutes

9/14/11

The Committee briefly discussed a possible construction schedule for each phase of the project.

c) Other Items Of Relevance to the Committee

Mr. Hertz moved, seconded by Ms. Hagerty-Ross, to approve the minutes of the regular meeting of August 31, 2011, as amended to correct the spelling of “Rust Malik” to “Rusty Malik.” The motion passed unanimously.

Ms. Hagerty-Ross moved, seconded by Ms. Woods, to approve the minutes of the regular meeting of September 7, 2011, as amended to correct the spelling of “Mother Center” to “Mather Center”, change the date of the possible Board of Finance meeting and the date of the meeting from September 6 to September 7. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 1:31 p.m.

Respectfully submitted

Karl F. Kilduff
Administrative Officer